

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
BOARD MEETING**

July 29th ***10:00 A.M.
UTOPIA
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

****THIS IS AN ELECTRONIC MEETING****

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome
~Kane Loader, Board Chair – UTOPIA
2. Approval of Minutes – June 28th 2010
~Kane Loader, Board Chair – UTOPIA
3. Consent Agenda:
 - a. Resolution 10-14 Authorizing Interlocal Cooperative for Services with
UIA
~David Shaw, General Counsel – UTOPIA
4. Closed Session to Discuss Pending or Reasonably Imminent Litigation
~Dave Shaw, General Counsel – UTOPIA
5. System Update
~Todd Marriott, Executive Director-UTOPIA
6. Adjourn

*Board Members who wish to participate electronically must notify Angie or Devyn at the UTOPIA office (801 613-3800 or ashipmon@utopianet.org).

For purposes of the electronic meeting, the anchor location will be 2175 S. Redwood Rd, West Valley City, UT 84119.